



17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

| | |
|--------------------|----------------------|
| Chairperson: | Pamala Meador |
| Vice Chair: | Loren Burks Winzeler |
| Commission Member: | Susan Brazelton |
| Commission Member: | Amy Whelan |
| Commission Member: | Tim Hennesey |
| Commission Member: | Jorge Artiles |
| Commission Member: | Kerry Perryman |

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

January 14, 2014

7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC COMMENT

Members of the public are entitled to address the Library, Culture, & Arts Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Library, Culture & Arts Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

ADOPTION OF AGENDA

LIBRARY REPORTS

A. COUNTY LIBRARY REPORT

Legislation, Funding & Budgeting, JPA

County Librarian

B. MORGAN HILL LIBRARY REPORT

User Statistics-Staffing-Programs-Upcoming Events

Community Librarian

C. FRIENDS OF THE LIBRARY REPORT

President

WORKPLAN UPDATES

City Liaison

Permanent Public Art

Art and Culture Events

Library Outreach & Support

All Commissioners

Meador, Hennessey

Brazelton, Meador, Whelan

Hennessey, Meador, Whelan, Artilles

Whelan

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR July 9, 2013
2. APPROVAL OF MEETING MINUTES FOR Sept 10, 2013

BUSINESS

3. DISCUSS CONCEPT PRESENTED BY DR. AVI ELLAM AMZALLAG

Recommended Action: 1) Receive Presentation 2) Provide Feedback to Dr. Amzallag

4. REVIEW OF CITY COUNCIL POLICY CP96-02 REGARDING TERM AND SELECTION OF CHAIR AND VICE CHAIR OF CITY BOARDS AND COMMISSIONS

Recommended Action: 1.) Presentation of policy and LCAC Roles and Responsibilities Community Services Director Ghione 2.) Discussion by Commission ensuring clarity and understanding and steps towards the next transition

5. WAITING FOR THE TRAIN STATUE MAINTANCE SCHEDULE

Recommended Action: Review Kiwanis proposal to do semi-annual maintenance supervised by artist. Review Maintenance guidelines for that sculpture along with the Lady on the Mushroom and the Bobcat Sculpture.

6. 2013 -14 DRAFT WORK PLAN

Recommended Action: 1.) Review draft work plan. 2.) Assign Commissioner Perryman to work plan items. 3.) Commissioners Hennessey and Meador to provide any update related to work plan from Mayor's Task Force for Commissions.

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to the next monthly meeting at 7:00 p.m. on March 11, 2014, Morgan Hill Library, 660 West Main Avenue, Morgan Hill.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items *NOT* appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action; your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17575 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

Santa Clara County Library District
Commission Report
January 2014
Nancy Howe, County Librarian

Five Star Rating

For the 12th consecutive year, the Santa Clara County Library District (SCCLD) has been rated among the top public libraries in the United States. This year for the first time, SCCLD was awarded the top rating of five stars, and ranked fourth among large libraries in the Library Journal Index of Public Library Service in 2013. Library Journal is the library field's leading professional publication and developed its national ranking of public libraries from per capita statistics. The ratings are based on four categories, including library visits, circulation, program attendance and public Internet computer use. Libraries were grouped by annual expenditures and then rated according to these four statistical categories. Among public libraries in this category, SCCLD was one of only five institutions in the nation to earn a five star rating. This year's rankings relied on 2011 data that libraries reported to the federal Institute of Museum and Library Services.

JPA and Finance Committee Meetings

The next Santa Clara County Library District (SCCLD) Joint Powers Authority (JPA) meeting will be Thursday, January 30, 1:30 pm at our newly opened Services and Support Center, 1370 Dell Avenue, Campbell. The agenda will include the Five-Year Financial Forecast, Annual progress report on the Technology Plan, and approval of the 2014 JPA meeting schedule. The 2013 JPA Chair is Jason Baker, Campbell, and Vice-Chair is Emily Lo, Saratoga. The JPA Finance Committee will meet on Thursday, January 16, at 11:00 am, also at the Services and Support Center. Both meetings are open to the public.

Annual Friends and Commissioners Forum on February 1

We hope you will come! The 2014 Friends, Commissioners, Foundation, and Endowment Board Members Forum will be held on Saturday, February 1, 9am – Noon. This annual event brings together volunteer library leaders from across SCCLD. Two keynote speakers will be discussing both the history and the future of the Santa Clara County Library, especially significant as we celebrate 100 years of service in 2014. Susan Fuller, County Librarian from 1985 – 2002 and Dr. Sandra Hirsh, Director of the School of Library and Information Science at San Jose State University, will take us on a look back at SCCLD milestones and also a look to the future of how public libraries are adapting to changing needs. Robin Sloan, author of the Silicon Valley Reads selection, Mr. Penumbra's 24-Hour Bookstore, will also be a special guest. There will be a choice of small group presentations on library services that might surprise you, new digital services, Silicon Valley Reads, the budget. There will be an optional lunch and opportunities for touring the new building also.

Silicon Valley Reads

The Silicon Valley Reads Kick-off event will be January 22 at 7:45pm (doors open at 6:45pm) at Campbell Heritage Theater, corner of Winchester Blvd. and Campbell Ave. SCCLD is a proud co-presenter of Silicon Valley Reads and all nine SCCLD city support groups have made contributions to support this unique community reading program. There will be 100+ free events January – March. Copies of the full program brochure will be distributed at each Commission meeting.

Wi-fi Upgrade at all Locations

The wi-fi networks at all SCCLD libraries have been upgraded! According to Information Systems Manager, Sanjeev Singla, recent upgrades to our wi-fi networks have resulted in the following benefits for users:

1. The networks are faster
2. There is more expansive coverage at each library
3. The number of access points and bandwidth have doubled
4. Virtual Private Networks (VPN) are now allowed
5. There is a user-friendly splash screen that is easier to use with the latest tablets and e-readers
6. Video phone service for the deaf can be used on the Library District's wi-fi networks. The wi-fi networks are FREE for all users, and no library card is required.

Library Commission Report
January 14, 2014
Peggy Tomasso, Community Librarian

November Statistics

| | 2013 | 2012 |
|------------------------|-------------|-------------|
| Total Circulation | 63,984 | 65,177 |
| Adult/Teen Circulation | 32,422 | 35,357 |
| Children's Circulation | 31,506 | 29,723 |
| Total # of Programs | 53 | 45 |
| Total # of Attendees | 2,001 | 1,372 |
| New Cards | 200 | 158 |
| Gate Count | 22558 | 23117 |

News:

The library is now open Monday, Tuesday, Wednesday 1-9 and Thursday, Friday, Saturday 10-6 with the library lobby open from 12-1 every Monday, Tuesday, and Wednesday. We had over 600 people enjoy the library on our first Monday open.

Silicon Valley Reads author: Robin Sloan will be coming on Tuesday, March 4th at 7 pm to talk about his book *Mr. Penumbra's 24-Hour Bookstore*.

Mike Wasserman will be reading the children's Silicon Valley Reads selection, *The Fantastic Flying Books of Mr. Morris Lessmore* by Bill Joyce on Thursday, March 6th at 11 am.

November/December Highlights:

- Holiday puppet shows had 318 attendees
- Nichole went to YAC meeting to recruit members to create a video for the library promoting the summer reading program.
- Reading Buddies continues to be very popular with every slot filled for every session.

Upcoming January/February Programs:

1/18: Gross Stuff That You Can Eat with the Culinary Dude for kids

1/18: Wonderful World of Wonton Skins with the Culinary Dude for teens and adults

1/22: Planning a Rain Garden for Native Plants

1/23: Teen Manga and Anime Discussion Group will read *Vampire Knight, Volume 1*

1/27: Bring Your Own Baby Book Club: *Across the Universe* by Beth Revis. A new monthly book club on the last Monday of the month where babies are welcome to eat, sleep, or play while the grown-ups chat.

1/27: Books with Dessert Book Club will be discussing *The Book Thief* by Markus Zusak

1/29: Affordable Care Act 101

2/4: Decorate Heart Cookies for Valentine's Day for teens

2/5: Teen Manga and Anime Discussion Group will read *Black Butler, Volume 1*

2/11: Make Bottle Cap Charms for teens.

2/14: Books with Dessert Book Club will be discussing: *Mr. Penumbra's 24-Hour Bookstore* by Robin Sloan.

2/20 Teen Manga and Anime Discussion Group will read *A Devil and Her Love Song, Volume 1*

Ongoing programs: *Zumba* has moved to Mondays at 5:30, Great Decisions Discussion Series 1st & 3rd Wednesdays: 2/5: Defense Technology, 2/19 Israel & the U.S., March 5: Turkey's Challenges. Virtual Lawyers in the Library, Pinterest Craft club, 1st Tuesday Knit-in, CalFresh sign-up, UFW Mushroom Worker signup, and 5 weekly storytimes.

Outreach:

- School district's "Parent University" joined with members of the Community Asset Builders' group to plan a joint conference for April 12, 2014. The new conference is now the Morgan Hill Community Conference, and Nichole has been working with the Friends to get grants to fund various costs associated with it. The library will also be presenting at the conference.
- Nichole attends the CAB (Community Asset Builder's) meetings on the second Friday of the month.
- Peggy attends the Chamber of Commerce's Education committee meetings the first Friday of the month.

The library honored Arnavaz Wadia at the Morgan Hill Community Foundation Volunteer Awards on November 16th. Arnavaz is the library's stalwart storytime ambassador. Arnavaz's gift for working with children and their caregivers make her an irreplaceable volunteer. We don't know what we would do without her!



Staff:

We have hired a new half-time children's librarian, Judy Wolfthal. Judy has had experience in public, special, and academic libraries. She has jumped right in and has already done her first puppet show!

Highlighted E –Resource:

The screenshot shows the Brainfuse JobNow! website. At the top left is the Brainfuse JobNow! logo. To the right is a 'Login' button. Below the logo is a navigation bar with links for 'Home', 'FAQs', and 'Contact Us'. A red banner at the top of the main content area states: 'Brainfuse services will be unavailable for MLK on Monday, January 20, 2014. We will resume normal operations on Tuesday, January 21, 2014.' Below this is a large blue banner with the text 'Get LIVE Job Coaching, Resume Assistance, and more...' and a subtext 'See how JobNow can help you' with a 'Show me more >>' button. Underneath is a search bar with fields for 'Search Job' (with subtext 'Job title, keywords or company name') and 'Location' (with subtext 'City, state or zip code'), and a 'Go' button. Below the search bar are four service tiles: 'WRITE THE RESUME' (with subtext 'Expert resume assistance, templates, and tips'), 'ACE THE INTERVIEW' (with subtext 'Live interview coaching plus tips and resources'), 'LINKS AND TIPS' (with subtext 'Tips and resources to help start your job search'), and 'Adult Learning Center' (with subtext 'Build academic skills with live tutoring, test preparation, and an online writing lab'). Each tile includes a small icon representing its service.

JobNow! has live tutors available **Monday through Sunday from 1-10 PM** for one-on-one assistance in a wide variety of topics related to finding a job, writing a winning resume, and interview coaching. JobNow! is part of the BrainFuse homework help service.



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill
Community & Cultural Center
1700 Monterey Road
Morgan Hill, California

| | |
|--------------------|----------------------|
| Chairperson: | Pamala Meador |
| Vice Chair: | Tim Hennessey |
| Commission Member: | Susan Brazelton |
| Commission Member: | Amy Whelan |
| Commission Member: | Loren Burks Winzeler |
| Commission Member: | Jorge Artiles |
| Commission Member: | Kerry Perryman |

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

MINUTES: July 9, 2013

CALL TO ORDER

Meeting called to order by Chair Meador at 7:05 p.m.

ROLL CALL ATTENDANCE

Absentees: Commissioners Winzeler and Perryman

DECLARATION OF POSTING OF AGENDA

Posted Per Government Code 54954.2

OPPORTUNITY FOR PUBLIC COMMENT

Public comment:

ADOPTION OF AGENDA

Commissioner Meador motioned with Commissioner Hennessey seconding the motion. Motion carried.

LIBRARY REPORTS

A. COUNTY LIBRARY REPORT

Written and verbal report delivered.

County Librarian

B. MORGAN HILL LIBRARY REPORT

Written and verbal report delivered.

Community Librarian

C. FRIENDS OF THE LIBRARY REPORT

Written and verbal report delivered.

President

WORKPLAN UPDATES

City Liaison – No Action Item

Permanent Public Art – No Action Item

Art & Culture Events – No Action Item

Library Outreach & Support – **Action Item:** Library staff is managing a local art contest this summer. It will look to Commissioners Hennessey, Brazelton, and Artiles for contest judging participation in mid-August. Commissioner Whelan will support contest in late August will help in getting winners' work displayed in Community & Cultural Center.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR MAY 14, 2013 - Approved

BUSINESS

2. LEADERSHIP MORGAN HILL CLASS OF 2013 PROPOSED PROJECT

Action: (1) Commission recommends against Leadership 2013 class project and cites the following reasons: (a.) *strong* objections to the lack of any public input on a significant, visible public space that merits carefully planned attention that takes into account public sentiment; (b.) project proposal excludes any provisions for future maintenance, repair, and insurance stipulations, while past experience with existing public art pieces has clearly demonstrated that maintenance *is* a significant issue that requires budget and hours; (c.) Leadership 2013 class project completion schedule is *significantly* incompatible with the planned construction schedule for the proposed physical location; (d.) aesthetics appear incongruous, inconsistently matched to existing logo pattern, and do not represent the range of Morgan Hill life; (e.) while other community photographers were contacted to participate, those additional photographers were given strict, arguably unattainable, guidelines on a short deadline and the guidelines were ultimately changed without their knowledge resulting in only the Leadership 2013 class members who specialize in photography offering a limited range of photos that do not represent the range of Morgan Hill life for inclusion.

Special Public Comment: Doug Muirhead, a community activist, strongly objected to the lack of public input allowed for a public space that is significant and deserves the opportunity for the public and a wider artist community, which is very active in Morgan Hill, to participate in the planning and selection process. Mr. Muirhead also objected to the LCAC commission and the City being forced to respond to a project schedule that is out of place with the reality of the construction timeline.

Action: (2) Four LCAC Commissioners voted against recommending the City Council to move forward with the project; on Commissioner abstained from voting.

Action: (3) Chair Meador will draft a letter of recommendation to City Council outlining the LCAC recommendation against moving forward with the project.

3. LCAC WORKPLAN PROPOSAL, 2013/2014

Action: Commission needs to postpone formal adoption of proposed plan until City Council approves, most likely in its September session.

ANNOUNCEMENTS

No announcements were made.

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to next monthly meeting on **September 10, 2013 at 7:00 p.m.** in the Morgan Hill Library, 660 West Main Avenue, Morgan Hill.

MINUTES RECORDED AND PREPARED BY: LCAC Commissioner Whelan

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items *NOT* appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill
Community & Cultural Center
1700 Monterey Road
Morgan Hill, California

Chairperson:
Vice Chair:
Commission Member:
Commission Member:
Commission Member:
Commission Member:
Commission Member:

Pamala Meador
Loren Burks Winzeler
Susan Brazelton
Amy Whelan
Tim Hennessey
Jorge Artilles
Kerry Perryman

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

MINUTES: September 10, 2013

CALL TO ORDER

Meeting called to order by Chair Meador at 7:05 p.m.

ROLL CALL ATTENDANCE

Absentees: Commissioners Winzeler and Artilles

DECLARATION OF POSTING OF AGENDA

Posted Per Government Code 54954.2

OPPORTUNITY FOR PUBLIC COMMENT

Public comment: None made.

ADOPTION OF AGENDA

Commissioner Meador motioned with Commissioner Hennessey seconding the motion. Motion carried.

ACKNOWLEDGEMENTS

Art Contest winners were congratulated and presented with a certificate and prize check for their winning entries in the "Morgan Hill 2035" art contest hosted by the Morgan Hill Library, the Friends of the Morgan Hill Library, and the Library, Culture & Arts Commission. Grand prize of \$235 goes to Andrew T. Zhao; the two \$35 runners up are Christine Chon and Lila Parks. Photo and caption submitted to the *Morgan Hill Life* for consideration.

LIBRARY REPORTS

A. COUNTY LIBRARY REPORT

Written and verbal report delivered.

County Librarian

B. MORGAN HILL LIBRARY REPORT

Community Librarian

ADJOURNMENT to next monthly meeting on **November 12, 2013 at 7:00 p.m.** in the Morgan Hill Library, 660 West Main Avenue, Morgan Hill.

MINUTES RECORDED AND PREPARED BY: LCAC Commissioner Whelan

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items *NOT* appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

Item 3

Dr. Avi Eilam Amzallag
17026 Mimosa Drive
Morgan Hill, CA 95037-7085
avieilam@gmail.com
(1)408-763-8003
(1)646-963-3396

Steve Tate
Mayor
City of Morgan Hill

December 9, 2013

Dear Mr. Tate

Please, allow me to introduce myself:
I am Dr. Avi Eilam Amzallag, just moved from Hoboken (NJ) to this beautiful town of Morgan Hill. This step we made proved to be a very successful one.

Some twelve years ago I was admitted to the Unites Stats with Visa E11 that offers "Green Card" to individuals who prove to be the "best of the best" according to the New York Daily News...

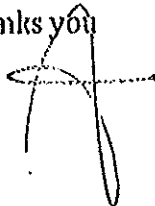
My expertise is raising and conducting orchestras, music Education and musical composition. I raised and conducted the celebrated *Israel Andalusian Orchestra* and served as its Music Director and Conductor for ten years. We toured all over Europe and United States.

I have this idea of raising an Orchestra in Morgan Hill. I believe that starting modestly with *The Chamber Orchestra of Morgan Hill* will contribute to life of the people in this lovely town.

I will be very happy to meet you for more details.

Thanks you

Avi



CITY OF MORGAN HILL

CITY COUNCIL POLICIES AND PROCEDURES

CP 96-02

SUBJECT: POLICY REGARDING TERM AND SELECTION OF CHAIR AND VICE CHAIR OF CITY BOARDS AND COMMISSIONS

DATE: APRIL 17, 1996

REVISION DATE: DECEMBER 15, 1999, REVIEWED JUNE 27, 2007; AMENDED APRIL 16, 2008

ORIGINATING DEPT: CITY CLERK

In order to provide an efficient method for the selection of Chair and Vice-Chair from the members of the Boards and Commissions, it shall be the policy of the City Council of Morgan Hill to have these officers serve a one (1) year term beginning the first regular meeting date when the Boards and Commissions reorganize; following City Council appointments. A rotation system shall be followed in the selection of the Chair and Vice-Chair. The member who has served the longest on the Board or Commission without serving as Chair during the previous four (4) years shall be selected for the position of Chair. The member second in seniority who has not yet served during the previous four (4) years as Chair shall become Vice-Chair. If the member selected as Vice-Chair is on the Board or Commission at the time the next Chair is selected he/she shall become Chair.

Prior to selection as Chair, a Board or Commission member must serve a minimum of twelve (12) months on the Board or Commission. Each member's seniority shall begin upon the effective date of that member's appointment to the Board or Commission. If two (2) or more members have equal seniority, the Board or Commission shall make the selection. In the event a member otherwise eligible for selection declines the position, the member next in seniority shall be selected. A Board or Commission member will be eligible to serve another term as Chair and Vice Chair provided at least four (4) years have transpired since having previously served as Chair or Vice Chair respectively. Such period may be reduced by one year increments if no other Board or Commission member is eligible to serve due to a recent appointment or because a member otherwise eligible for selection declines the position. If two or more members are eligible to serve another term as Chair, the member who has served the longest on the Board or Commission since having previously served as Chair shall be first in seniority to serve another term as Chair and Vice Chair.

This policy shall remain in effect until modified by the City Council.

APPROVED: _____

STEVE TATE, MAYOR

Library Culture and Arts Commission FY 2013-14 Proposed Work Plan

Committee / Commission: LIBRARY, CULTURE, AND ARTS COMMISSION

Overall Mission: To assist the City Council in accomplishing its goals by fostering an environment conducive to and supportive of the arts, culture, and life-long learning in Morgan Hill, working with existing community groups to promote resources, and facilitate partnerships.

| Project (Commissioner Responsible) | City Council Goal Supported | Start Date | Complete Date | Staff Resources Required | Desired Outcome |
|--|---|------------|---------------|---------------------------------|--|
| Liaison with City Departments, Other Community Groups, MH Citizens | Community Engagement & Organizational Effectiveness | July 1 | June 30 | Recreation Supervisor (minimal) | (1) Draft and send letter to appropriate City Staff to introduce new LCAC members and provide update of activities (Meador) (2) Participate with other City groups for LCAC related items (All) (3) Work to explore possibilities and include LCAC in City budget process as it pertains to city art and cultural projects (Arties/All) (4) Monitor city and downtown activities, groups, and projects; offer support when needed (Hennessey/All) |
| Permanent and Proposed Public Art | Community Engagement | July 1 | June 30 | Recreation Supervisor (minimal) | (1) Publish art catalogue on City's website to better promote the collection and create a "virtual tour" (Meador/Brazelton) (2) Respond to maintenance needs, particularly if art is damaged or harmful (All) (3) Update permanent art inventory (Whelan) (4) Monitor and support the Peace Pole project as necessary (Whelan) (5) Monitor and support the Romero project as necessary (Meador) |
| Art and Culture Events | Community Engagement Youth Economic Development | July 1 | June 30 | Recreation Supervisor (minimal) | (1) Organize LCAC booth for 2014 Art a la Carte (Whelan) (2) Investigate opportunity or partnership for expanding performing arts (All) |

Committee / Commission: LIBRARY, CULTURE, AND ARTS COMMISSION

Overall Mission: To assist the City Council in accomplishing its goals by fostering an environment conducive to and supportive of the arts, culture, and life-long learning in Morgan Hill, working with existing community groups to promote resources, and facilitate partnerships.

| Project (Commissioner Responsible) | City Council Goal Supported | Start Date | Complete Date | Staff Resources Required | Desired Outcome |
|---|--|-------------------|--------------------------|---|---|
| Library Outreach and Support | Community Engagement & Youth | July 1 | June 30 | Recreation Supervisor (minimal) | (1) Promote library's services and features to the general public, particularly supporting the effort to get library cards for children, students, and new community members (Whelan) (2) Support the library's art contest involving the Morgan Hill 2035 theme (Whelan, Brazelton, Artiles, _____) |

Staff Resources Required:

0-50 hours: Minimal; 51-100 hours: Moderate; 100+ hours: Significant